Draft
MINUTES FOR:
MID-CITY LOCAL HUMAN RIGHTS COMMITTEE

October 23, 2006

| LHRC Members: | Staff & Programs |
|---------------------------------|---|
| Clifford Hoffman, Vice-Chair | T. Neumann; T W Neumann & Associates |
| Dani Vedros, Vice-Chair | Patricia Coale; Child and Family Services (In-Home Services, |
| Richard Thompson, Secretary | Sponsored Placement- Adults, Sponsored Placement- Children (Temp) |
| Chris Padilla (prospective LHRC | Corey Brooks; Community Solutions |
| member interview) | Amanda Grizzard; Restorer of Broken Walls |
| | Betty Gray Hanson, Jo-Ann Taalib; Alternative Family Treatment |
| | Services, Inc. (Temp) |
| | Alicia Cruz, Conchita Rono, Hely Soriano; AJ&T Group Home |
| | Elizabeth Covert, Michael Sechrist; Choice, Inc. (Suspended) |
| | Stewart Prost, Advocate, Office of Human Rights |
| | Absent: |
| | Prosperity Holmes, LLC (Temp) |
| | Jamurbei, LLC (Temp) |

Meeting convened at 4:00 PM by Mr. Hoffman. The minutes for the last meeting 7-24-06 were read and approved. There was in introduction of all in attendance.

Programs gave their reports: There were no incidents or allegations to report during the past quarter from the programs in attendance and there have been no significant changes in the present programs. Jamurbai, LLC and Prosperity Holmes. LLC were absent.

There was a review of Child and Family Services Rules of Conduct for The Sponsored Children's Program for 9 facilities. A motion was made and seconded to accept the Rules of Conduct, passed.

New Business:

Child and Family Services (Sponsored Placement- Children), and Alternative Family Treatment Services: A motion was made and seconded: That the Mid-City LHRC continues to accept affiliation of Child and Family Services, Sponsored Placement- Children and Alternative Family Treatment Services for another 90 days pending their receiving licenses from DMHMRSAS. Passed

Choice, Inc. requested reaffiliation with the Mid-City LHRC. A motion was made and seconded: That the Mid-City LHRC accept temporary affiliation of Choice, Inc. for 90 days. Passed

A motion was made and seconded: That the Mid-City LHRC withdraw affiliation from Prosperity Holmes, LLC (Temp) and Jamurbei, LLC (Temp). Passed. Mr. Hoffman will write them a letter explaining the withdrawn affiliation and the need for these programs to reapply for affiliation with the LHRC

Report form the Advocate: Mr. Prost noted that the new proposed HR Regulations are available at www.dmhmrsas.virginia.gov and that there will be hearings throughout the state.

A motion was made for the LHRC to go into executive session in order to interview a prospective LHRC Member. Passed. The meeting reconvened in open session at 5:07 and a motion was made and seconded that Mr. Cristaldo Padilla be recommended to the SHRC as a Member of the Mid-City LHRC. Passed.

Meeting adjourned at 5:15 PM.

PLEASE NOTE: The next regular quarterly meeting of Mid-City LHRC is scheduled for, Monday, January 22, 2007 at 4:00 PM at Child and Family Services of Eastern Virginia 222 West 19th Street, Norfolk, VA

Telephone 757-622-7017 Email: pcoale@childandfamilyservices.org

Meeting Announcement:

The next regular quarterly meeting of Mid-City Local Human Rights Committee is scheduled for:

Monday, January 22, 2007 at 4:00 PM at Child and Family Services of Eastern Virginia 222 West 19th Street Norfolk, VA Telephone 757-622-7017

Planned Dates for upcoming meetings are: (times and places to be determined): April 23, 2007 July 23, 2007